

PORT GAMBLE S'KLALLAM TRIBE
Tribal Council and Noo-Kayet Board Meeting
DRAFT-Agenda
July 1st, 2024

	Presenter	Requested Action	Time
I. Call to Order	Chairwoman	~	1:00 PM
II. Opening Song/Prayer			
III. Approval of Agenda	Chairwoman	Motion	
IV. Approval of Minutes June 7th, 2024	Chairwoman	Motion	
V. Tribal Member Open Comment			1:05 PM
VI. Business Item			
1 Dive Request - Health Exception for R. Veregge	Jason Havemen	Motion	1:15 PM
2 Noo-Kayet Investments CEO Update to Community	Eric Croft	Informational	1:25 PM
Executive Session (3-5)			
3 Noo-Kayet Investments CEO Update Check Acceptance Policy Project Sunshine Business Opportunity Project Halibut Business Opportunity Gaming Compact Updates In-House Legal Counsel Position update HVAC Purchases at The Point Casino	Eric Croft	Informational	1:40 PM
4 April 2024 NKI Financials NKDC and NKEC NKGK	Yong Kwon Sue Peterson	Informational Informational	2:40 PM
5 NKI Board of Directors Update	Alicia Fulton	Informational	3:00 PM
VII. Tribal Council Executive Session (As Needed)			
VIII. Final Agenda and Action List		Motion	
IX. Adjourn		Motion	

PGST Vision Statement

Our vision is to achieve the full potential of the Port Gamble S'Klallam Tribal sovereign nation to be self-sufficient, proud, strong, healthy, educated, and respected.

PGST Mission Statement

The mission of the Port Gamble S'Klallam Tribe is to exercise sovereignty and ensure self-determination and self sufficiency through visionary leadership. We will ensure the health, welfare, and economic success of a vibrant community through education, economic development, preservation and protection of the rich culture, traditions, language, homelands, and natural resources of our tribe.